



City of Florence  
A City in Motion

## City of Florence Council Executive & Regular Session

Florence City Hall  
250 Hwy 101  
Florence, OR 97439  
541-997-3437  
[www.ci.florence.or.us](http://www.ci.florence.or.us)

- Meeting materials including information on each agenda item are published at least 24 hours prior to the meeting, and can be found of the City of Florence website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council).
- Items distributed during the meeting, meeting minutes, and a link to the meeting video are posted to the City's website at [www.ci.florence.or.us/council](http://www.ci.florence.or.us/council) as soon as practicable after the meeting.
- To be notified of City Council meetings via email, please visit the City's website at <http://www.ci.florence.or.us/newsletter/subscriptions>.

December 16, 2019

## AGENDA

4:30 p.m.

Councilors:

Joe Henry, Mayor

Woody Woodbury, Council President    Ron Preisler, Council Vice-President  
Joshua Greene, Councilor                      Geraldine Lucio, Councilor

With 48 hour prior notice, an interpreter and/or TDY: 541-997-3437, can be provided for the hearing impaired.  
Meeting is wheelchair accessible.

Proceedings will be recorded for rebroadcast on Cable Channel 191 and the City of Florence Vimeo Site.

4:30 p.m.

### Executive Session per ORS 192.660(2)(i)

Performance Evaluation of Public Officers & Employees – City Manager Evaluation

### CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

5:30 p.m.

### PRESENTATIONS & ANNOUNCEMENTS

- Florence Airport Memorial Gateway Project – *Deeds of Valor, Travis Wood & Sam Spayd*

#### 1. PUBLIC COMMENTS – *Items Not on the Agenda*

This is an opportunity for members of the audience to bring to the Council's attention any item not otherwise listed on the Agenda. Persons wishing to address the Council should complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person, with a maximum time of 15 minutes for all items. Speakers may not yield their time to others.

### CONSENT AGENDA

#### 2. VEHICLE PURCHASE FOR PUBLIC WORKS DEPARTMENT

Consider authorizing the City Manager to sign a purchase agreement for a 2020 Ford F250 4x4 Crew Cab Pickup from Johnston Motors in the amount of \$36,970.

Mike Miller  
Public Works  
Director

### PUBLIC HEARING & ACTION ITEMS

The public will have an opportunity to offer comments on public hearing items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

#### 3. HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

##### A. PUBLIC HEARING ON REIMBURSEMENT DISTRICT

Hear and consider written and oral testimony regarding the completion of a reimbursement district to be located on the east side of Highway 101 located north of 52<sup>nd</sup> Street.

Mike Miller  
Public Works  
Director

##### B. APPROVAL OF HIGHWAY 101 EAST REIMBURSEMENT DISTRICT

Consider approval of **Resolution No. 28, Series 2019**, a resolution approving the completion of the Highway 101 East Reimbursement District.

## **ACTION ITEMS**

The public will have an opportunity to offer comments on action items after staff has given their report. Persons wishing to address the Council must complete a Speaker's Card available online at <http://www.ci.florence.or.us/council/request-address-city-council-speakers-card>, or at the meeting. Speakers cards are due at least five (5) minutes before the meeting. Comments will be limited to three (3) minutes per person. Speakers may not yield their time to others.

### **4. FEMA FLOOD PLAIN AMENDMENTS**

Consider approval of **Ordinance No. 8, Series 2019**, an Ordinance amending Florence City Code Title 4, Chapter 4 regarding Flood Damage Prevention, to align with Federal Emergency Management Agency model code.

Wendy  
FarleyCampbell  
*Planning Director*

### **5. RURAL DEVELOPMENT INITIATIVES MEMORANDUM OF UNDERSTANDING**

Consider approval of the memorandum of understanding between Rural Development Initiatives (RDI) and the City of Florence to allow the City of Florence to participate in the RDI Business Retention & Expansion Program.

Sarah Moehrke  
*Community & Eco.  
Devo. Assistant*

### **6. CITY MANAGER EVALUATION**

Consider approval of the annual evaluation for City Manager Erin Reynolds and consider salary adjustments beginning January 1, 2020.

City Council

### **7. FLORENCE URBAN RENEWAL AGENCY VACANCIES**

Review and consider recruitment process for the 2020 Florence Urban Renewal Agency vacancies.

Kelli Weese  
*City Recorder*

## **REPORT & DISCUSSION ITEMS**

### **8. NOVEMBER COMMITTEE & COMMISSION REPORTS**

Report on the Committees & Commissions for the month of November 2019.

Staff  
*Various*

### **9. CITY MANAGER REPORTS & DISCUSSION ITEMS**

Erin Reynolds  
*City Manager*

### **10. CITY COUNCIL REPORTS & DISCUSSION ITEMS**

Joe Henry  
*Mayor*

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## **COUNCIL CALENDAR**

*All meetings are held at the Florence City Hall (250 Hwy 101, Florence Oregon) unless otherwise indicated*

<b>Date</b>	<b>Time</b>	<b>Description</b>
December 25, 2019	---	Christmas Holiday <b>City Offices Closed</b>
January 1, 2020	---	New Year's Day Holiday <b>City Offices Closed</b>
January 6, 2020	10:00 a.m.	City Council Work Session <i>Tentative</i>
January 6, 2020	5:30 p.m.	City Council Meeting
January 20, 2020	---	Martin Luther King Jr. Holiday <b>City Offices Closed</b>